

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT
COMMITTEE HELD BY REMOTE VIDEO CONFERENCE ON TUESDAY, 2 FEBRUARY
2021 COMMENCING AT 6.00 PM**

PRESENT (BY REMOTE LINK)

D A Gamble Chair
Dr I K Ridley Vice-Chair



COUNCILLORS

N Alam
L A Bentley
G A Boulter
J W Boyce
Mrs L M Broadley
M L Darr
R F Eaton
Mrs L Eaton JP
Miss P V Joshi
J Kaufman
Mrs L Kaufman
K J Loydall
D W Loydall

OFFICERS IN ATTENDANCE (BY REMOTE LINK)

S J Ball	Trainee Solicitor (acting as the Democratic Services Officer)
C Campbell	Interim Financial Services Manager
Mrs A E Court	Chief Executive / Head of Paid Service
Ms P Fisher	Head of Customer Service & Transformation
D M Gill	Head of Law & Democracy / Monitoring Officer
Mrs A Lennox MBE	Head of Community & Wellbeing
A Thorpe	Head of Built Environment
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer

19. APOLOGIES FOR ABSENCE

None.

20. APPOINTMENT OF SUBSTITUTES

None.

21. DECLARATIONS OF INTEREST

None.

22. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

**Policy, Finance and Development Committee
(Draft Budget (2021/22) etc.) (Remote Video Conference)
Tuesday, 2 February 2021**

Chair's
Initials

The minutes of the previous meeting held on 15 September 2020 be taken as read, confirmed and signed.

23. ACTION LIST ARISING FROM THE PREVIOUS MEETING

It was noted by Members that there was no action list arising from the previous meeting.

24. PETITIONS AND DEPUTATIONS

None.

25. DRAFT BUDGET 2021/22 & MEDIUM-TERM FINANCIAL STRATEGY

The Committee gave consideration to the report (as set out on pages 9 - 47 of the agenda) which asked it to recommend in principle to Council the draft Medium Term Financial Strategy and Budget for 2021/22.

It was moved by K J Loydall that the published recommendations be amended to incorporate a proposal to consult with Council staff with a view to inviting ideas for future income generation and service transformation. The proposal was seconded by the Chair.

The recommendations (as amended) were moved en bloc by J W Boyce, seconded by M L Darr and

RESOLVED THAT:

- (i) The overall draft Medium Term Financial Strategy and Budget for 2021/22 be recommended in principle to Council, subject to a further report to Council on 18 February 2021;**
- (ii) The level of reserves set out at Paragraph 5 of the report be approved; and**
- (iii) Consultations be held involving all staff, inviting participation in shaping the future of the Council, through putting ideas forward on income generation and providing services differently and cost effectively.**

Votes For	14
Votes Against	0
Abstentions	1

THE MEETING CLOSED AT 7.32 PM



Chair

Tuesday, 16 March 2021

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